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Attorneys for Valley Utilities Water Co., Inc.

AZ CORP COMMISSION DOCKET CONTROL

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BEFORE THE ARIZONA CORPORATION COMMISSION

IN THE MATTER OF THE APPLICATION OF VALLEY UTILITIES WATER COMPANY INC. FOR AN INCREASE IN ITS WATER RATES FOR CUSTOMERS WITHN MARICOPA COUNTY, ARIZONA

DOCKET NO. W-01412A-99-0615

IN THE MATTER OF THE APPLICATION OF VALLEY UTILITIES WATER COMPANY INC. FOR AUTHORITY TO ISSUE PROMISSORY NOTE(S) AND OTHER EVIDENCES OF INDEBTEDNESS PAYABLE AT PREIODS OF MORE THAN TWELVE MONTHS AFTER THE DATE OF

DOCKET NO. W-01412A-00-0023

NOTICE OF SUBSTITUTION OF COUNSEL

NOTICE IS HEREBY GIVEN, pursuant to Rule 5.1(a), Arizona Rules of Civil Procedure, that effective October 16, 2008, Patrick J. Black has been substituted in place of Richard L. Sallquist as counsel of record for Valley Utilities Water Company, Inc., in the above-captioned matter.

Attached hereto is a copy of the Consent of Robert L. Prince.

RESPECTFULLY SUBMITTED this 16th day of October, 2008.

Arizona Consider Commission

DONNKETED

FENNEMORE CRAIG, P.C.

By: Patrick J. Bla

Attorneys for Valley Utilities Water Company, Inc.

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1	ORIGINAL and 13 copies of the foregoing FILED this (oth) day of October, 2008 with:
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3	Docket Control ARIZONA CORPORATION COMMISSION 1200 West Washington Street
4	Phoenix, AZ 85007
5	COPY of the foregoing was HAND-DELIVERED / MAILED
6	this day of October, 2008 to:
7	Robin Mitchell Legal Division
8	ARIZONA CORPORATION COMMISSION
9	1200 West Washington Street Phoenix, AZ 85007
10	Ayesha Vohru
11	Legal Division ARIZONA CORPORATION COMMISSION 1200 West Washington Street
12	Phoenix, AZ 85007
13	Ernest Johnson, Director Utilities Division
14	ARIZONA CORPORATION COMMISSION
15	1200 West Washington Street Phoenix, AZ 85007
16	Richard L. Sallquist SALLQUIST, DRUMMOND & O'CONNOR, P.C.
17	4500 South Lakeshore Drive, Ste. 339 Tempe, AZ 85282
18	Tempe, 712 65262
19	By: Gidlat Melcal - Bacon
20	Giftget Kolsey-Bacon Secretary to Patrick J. Black
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22	
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ROBERT L. PRINCE

CONSENT TO SUBSTITUTION OF COUNSEL

Robert L. Prince, states:

- 1. I am a resident of Maricopa County, over 18 years of age, and make this consent based on my own personal knowledge.
 - 2. I am the President of Valley Utilities Water Company ("Company").
- 3. I have retained the law firm of Fennemore Craig, P.C. to represent the Company in matters before the Arizona Corporation Commission.
- 4. I have directed Fennemore Craig, P.C. to file a Substitution of Counsel in the Motion for an Order Confirming Compliance and Release of Set-Aside Funds currently before the Commission, Docket Nos. W-01412A-99-0615 and W-01412A-00-0023.

Robert L. Prince

President

Valley Utilities Water Company

Dated this 16th day of October, 2008.